

**AGENDA  
CITY COUNCIL  
MARCH 3, 2009**

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**NOTICE:**

**MARCH 3, 2009**

**5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**6:00 P.M. PLANNING & ZONING COMMITTEE MEETING**

**6:30 P.M. INSURANCE COMMITTEE MEETING**

**MARCH 5, 2009**

**5:30 P.M. PUBLIC HEARING-----DOWNTOWN COMMITTEE  
RE: DOWNTOWN MASTER PLAN**

**TOWNSHIP MEETING**

**MARCH 3, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-FEBRUARY 17, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
    - A. BILL LIST-MARCH 3, 2009**

**CITY COUNCIL MEETING**

**MARCH 3, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-FEBRUARY 17, 2009**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

- A. RESOLUTION TO AWARD A CONTRACT FOR A PHASE ONE ENVIRONMENTAL SITE ASSESSMENT TO ENVIRONMENTAL OPERATIONS, INC**
- B. RESOLUTION TO NEGOTIATE AN INTERGOVERNMENTAL AGREEMENT WITH THE GRANITE CITY PARK DISTRICT, CONCERNING MAINTENANCE OF THE STREETScape ON TWO BLOCKS OF NIEDRINGHAUS AVE.**
- C. RESOLUTION TO APPROVE PHASE TWO OF THE DESIGN-BUILD RENOVATION OF THE PROPOSED GRANITE CITY YOUTH CENTER PROPERTY AT 1815 DELMAR AVE**
- D. RESOLUTION APPROVING PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 1300 NIEDRINGHAUS AVE, GRANITE CITY, ILLINOIS**
- E. RESOLUTION TO CONDITIONALLY AWARD A PROFESSIONAL SERVICES CONTRACT FOR GEOTECHNICAL ENGINEERING STUDY TO ENVIRONMENTAL OPERATIONS, INC**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. GRAPHIC REVIEW BOARD MINUTES—02-11-2009**
- B. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**
- C. ORDINANCE TO AUTHORIZE THE CITY INSPECTOR TO CHECK THE ACCURACY OF FUEL PUMPS ANNUALLY, PER THE ILLINOIS WEIGHTS AND MEASURES ACT**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. MEMO-JOE JUNEAU-STIMULAS PROJECT-MARYVILLE RD –PHASE 3**

**B. MEMO-STEVE OSBORN-BID NOTICE**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: KIM HESS, CHAIRMAN**

**A.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN**

**A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL A PORTION OF PROPERTY LOCATED AT 222 WEST PONTOON RD, GRANITE CITY, ILLINOIS**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. BILL LIST-FEBRUARY 2009**

**B. PAYROLL-02/28/2009**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**